Thomas J. Vilsack, Governor Sally J. Pederson, Lt. Governor

Mollie K. Anderson, Director

## I/3 Interim Customer Council Meeting

## **Proposed Agenda**

Friday, March 17, 2006 9:00 – 11:00 a.m. Hoover Building, B Level, Conference rooms 2 & 3

- 1. Call to Order Roger Stirler, Chair
- 2. Approval of Minutes from January 12, 2006 meeting Roger Stirler
- 3. DAS Director's Report Mollie Anderson
  - a. Interim Council expectations
  - b. Update on relevant Legislative issues
- 4. Financial Update Denise Sturm
- 5. Update on I/3 System Sharon Sperry & Lori McClannahan
  - a. Strategic Vision for the next 24 months of I/3
- 6. Discuss I/3 Business Plan
- 7. Agenda Items for Next Meeting Roger Stirler
- 8. Close and Adjourn Roger Stirler

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